

Sandusky County Commissioners - 622 Croghan Street, Fremont, OH 43420

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/24/18

Time: 8:00 AM - 10:14 AM

Present: Commissioners: Kay E Reiter, President; , Scott Miller, V-President; Charles Schwochow

Present: Traci Myles, Account Clerk

Not Present: Theresa Garcia, County Administrator

Others Present: Tim Braun, Mark Mulligan, Jeff Jackson, Mircea Handru

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 5/22/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		* Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
Review of External board/Meetings Attended by Comissioners	Commissioner Miller attended the SCCVB meeting. There was discussion on comp time and upcoming events. The fishing event went well.			
	Commissioners all attended the barn painting dedication in Woodville on Tuesday afternoon. Commissioners Miller spoke on behalf of them. Channel 11 news was there.			
Commissioners and Administrators Discussion	John Willey, Regional Planning Director, requested 2 dates and times for FEMA hearings. They will June 5 and 7 at 10:30. We finally received our certified letter in the mail today.			
	Commissioners asked Diane to check on the times for the Memorial Day services and parade. The wreath placement at the courthouse will be at 9 a.m. and the parade will be at 10 a.m.			

	Commissioner Miller spoke with Judy Henderson from the Master Gardners and there are concerns about the money given to OSU Extension from Nexus. The Commissioners would like Theresa set up a meeting with Alan from OSU.			
	An email was received from John Brewer regarding the illegal placement of signs. Commissioner have asked Ron Hiser to look into this.			
*Then/Now Documents	None at this time			
*Personnel	None at this time			
*Travel Requests	None at this time			
Prosecutor's Office (8:30am)	Commissioners spoke to them regarding TMC. We have heard that TMC has been defunded and Commissioner Reiter explained what we have heard so far. The Prosecutor's office has reviewed the current lease with TMC and will do some further investigating.	Tim Braun, Prosecutor; Mark Mulligan, Assistant Prosecutor		
EMS (9:00am)	Jeff Jackson stated that it is EMS week and they will be having another luncheon today. He also discussed items on his agenda. See attachment A.	Jeff Jackson - Chief		
Mental Health Board (9:30am)	Mircea spoke about the meetings he has been attending. He spoke about a possible levy being on the ballot in May of 2019. He also handed out a report regarding Sandusky County levy information.	Mircea Handru - Executive Director		
*Resolutions (10:00am)	None submitted			
Public Open Session	Citizens Attendees - none Attendees - none Officials - none	Media Elected		
*Adjournment (10:14 am)	With business completed for the day the meeting was adjourned.			*Motion: Move to Adjourn Moved by: Charlie Schwochow 2nd: Scott Miller Yes - 3

Signature of:



Kay E Reiter, President



Scott Miller, Vice President

absent

Charles Schwochow

Board of County Commissioners, Sandusky County, Ohio

Attest: 
Clerk to the Board / County Administrator

I, the undersigned, Clerk of the Board of Commissioners,
Sandusky County, Ohio, do hereby certify that the foregoing
is a true and correct copy from the official record of said
Board of County Commissioners as recorded in its Journal.

Clerk, Board of County Commissioners, Sandusky County, Ohio

Attachment A

EMS Agenda
May 24, 2018

- Vehicle status
 - LS-18 will be going to Horton for warranty work on May 29th
- Personnel
 - We have had 3 employees, all newly hired, leave the organization. We have reworded our indeed ad and that is currently on the site. Also fine tuning job descriptions and procedures on hiring Basic EMTs
- General Discussion
 - Crews are freshening up all stations in preparation for the CAAS site visit in July.
- Attended the following meetings;
 - Ohio Division of EMS Homeland Security sub committee
 - Ohio EMS Chiefs Association
 - Adult Protection Service
 - Ohio Special Pathogens committee meeting